

PART IV

Private Advertisements and Miscellaneous Notifications

Malabar Teak Private Limited

(Regd. Office: Plot No. III, PTP Nagar,
Thiruvananthapuram-695 038.)

FORM No. 151

[See Rule 315]

THE COMPANIES ACT, 1956

Members Voluntary Winding-up

NOTICE OF APPOINTMENT OF LIQUIDATOR PURSUANT TO SECTION 516

Name of the Company : Malabar Teak Private Limited

Registration Number : U02001 KL1992PTC006755

Nature of Business : To acquire and develop Teak
plantations

Address of Registered Office : Plot No. III, PTP Nagar,
Thiruvananthapuram-695 038,
Kerala.

Name and Address of Advocate, Liquidator : Sunil, N., B.A., LL.B.,

M/s. Peter and Karunakar,
Lawyers and Notaries,
Alfa Towers,

I.S. Press Road, Cochin-682 018

Date of Appointment : 24-3-2008.

By Whom Appointed : Shareholders in Extra Ordinary
General Meeting.

(Sd.)

SUNIL, N.,

Liquidator.

- | | | |
|---------------------------------|---------------------|-------|
| 1. Shahal Hasan Musaliar | (Chairman) | (Sd.) |
| 2. M. Ibrahim Kutty, IFS(Retd.) | (Managing Director) | (Sd.) |
| 3. K.J. Joseph, IFS (Retd.) | (Director) | (Sd.) |
| 4. M. Sivarajan, IFS (Retd.) | (Director) | (Sd.) |
| 5. M. Thajudeen | (Director) | (Sd.) |
| 6. P.A. Mohammed | (Director) | (Sd.) |

(Sd.)

Managing Director.

For Malabar Teak Private Limited